

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

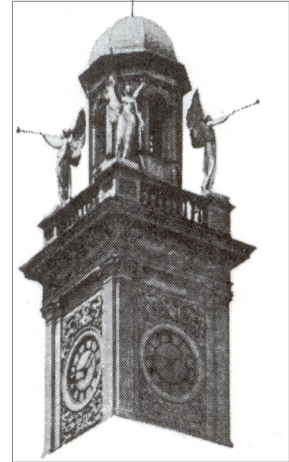
SEPTEMBER 9, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

September 2, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Community Development: (Replacement Appropriation) To allocate CDBG funding from the Certificate of Resources CY 2015-CDBG Program-\$1,158,256.00 (Approved on 9/2/2015 in the amount of \$1,357,153.38)
 - Commissioners: Appropriation on unappropriated funds to the Court of Common Pleas-General division to reimburse the purchase of a replacement pressure sealer and to appropriate funds received from the Ohio Department of Mental Health and Addiction Services-Specialized Docket Payroll Subsidy Project-\$56,071.00
 - Sanitary Engineer: P-577 Construction (Plain Twp.)-\$1,000,000.00
- Budget Transfer:
 - Job & Family Services: \$110,000.00 from Service to Other
- Intergovernmental Journal Entries:
 - Job & Family Services to Commissioners: 3RD quarter 2015 indirect cost payment-\$142,711.25
 - Dog & Kennel to Sheriff: Reimburse sheriff police dispatch/radio usage contract for august 2015-\$315.00

Discuss and Consider Approval

Commissioners (Jean Young)

- Adopt a resolution recognizing the official new rates for the County's Aggregation Program with IGS. Dominion Gas Customers \$3.29/Mcf, Columbia Gas Customers \$0.419/Ccf or \$4.19/Mcf. Effective November 2015 through October 2017.

Sanitary Engineer (Jean Young)

- Adopt a resolution for selling obsolete scrap (under \$2,500.00 per orc 307.12).

Requisition (Jean Young)

- Engineer: Annual membership dues and service fees-Vendor: Sam's Club Direct-\$110.00 Fund: Motor Vehicle & Gas Tax

Travel (Jean Young)

- One Engineer employee seeking \$165.00 to attend Ohio Transportation Engineering Conference on October 27, 2015 in Columbus, OH.
- One Engineer employee seeking \$813.00 to attend Midwest Labor & Employment Law Seminar on October 15-16, 2015 in Columbus, OH.
- One Job & Family Services employee, One Foster Youth and Three Guests seeking \$20.00 to attend PCSAO Statewide Child Welfare Conference-Awards Luncheon on October 22, 2015 in Columbus, OH.
- One Job & Family Services employee, One Foster Youth and Three Guests seeking \$20.00 to attend PCSAO Statewide Child Welfare Conference-Awards Luncheon on October 22, 2015 in Columbus, OH.
- One Public Defender Staff Attorney seeking \$70.00 to attend 12th Annual Human Trafficking & Social Justice Conference on September 10-11, 2015 in Toledo, OH.

Commissioners (Brant Luther)

- A Resolution ordering flags at County Buildings to be flown at half-staff on September 11, 2015 and recommending the observance of a moment of silence.
- A Resolution Accepting Personal Property From the Federal Aviation Administration
- A Resolution in Support of the Creation of an Independent Stand-Alone Entity That Will Serve as the Stark County Convention and Visitors Bureau

Engineer (Rick Flory)

- LPA Agreement for Howenstine Dr. Bridge No. PI-2-26 Project
 - The Board is requested to approve and authorize itself to sign an LPA Agreement between Stark County and ODOT to administer Federal Funds received for the replacement of the Howenstine Dr. Bridge, no. PI-2-26, over the Nimishillen Creek and the possible bridge and intersection realignment at Howenstine Dr. and East Sparta Ave project.

- Ohio Public Works Commission (OPWC) Applications for Program Year 2016
 - The Board is requested to approve and authorize the President of the Board to sign seven project applications for the OPWC Grant Funding program year 2016. The Board is further requested to adopt a resolution and authorize the President of the Board or its designee to sign funding agreements with the OPWC for the same seven projects should any or all of the applications be approved.

Sanitary Engineer (Rick Flory)

- Sanitary Engineer Drainlayer Licenses commencing September 9, 2015 and ending on the last day of February 2016
 - Plumbing 911, Inc., 1393 Gardner Blvd, Norton OH 44203
- Satisfaction of Mortgage
 - Robert L & Heather M Young, husband & wife, for sewer connection charges in the amount of \$1,650.00
 - Annie R Francies nka Annie R Scott, married, for sewer connection charges in the amount of \$350.00
- Adoption of the 2015 Rules & Regulations for Stark County Metropolitan Sewer District
 - Revisions and updates to the District's Rules & Regulations sections that have not been reviewed since 2009. These changes have been listed in the attached synopsis. We are requesting that the Board adopt these revisions.
- Authorize the preparations of detailed plans, specifications and estimate of cost for construction of project P-586, Magnolia WWTP - Sandy Twp. and to authorize a request for qualifications to contract for professional engineering and design specification services on project P-586, Magnolia WWTP - Sandy Twp.
 - The Stark County Metropolitan Sewer District is requesting the Board to adopt a resolution authorizing the preparations of detailed plans, specifications and cost estimates for miscellaneous construction at the County's Magnolia WWTP. This includes aeration work for Lagoon 1, slope stability studies for the area between Lagoons 1 and 2, sludge removal for Lagoon 1 and 2, pavement replacement and electrical work. The Sewer District is also requesting the adoption of a resolution authorizing a request for qualifications to contract for professional engineering and design specification services on project P-586, Magnolia WWTP - Sandy Twp.
- Reimbursement of sanitary service connection cleaning costs for 3871 State Street NW
 - It has been determined that sewer back up at 3871 State Street NW has been caused by a defect in the service connection located within the right of way of State Street. Request is made to reimburse the property owner for the cost of a private company cleaning the line said cost being \$120.00.

Regional Planning (Rick Flory)

- Neighborhood Stabilization Program (NSP) funding agreement Amendment for Acquisition/Rehab/Resale Program
 - The Board is requested to approve and authorize itself to sign the Funding Agreement for the NSP Acquisition/Rehab/Resale Program to allow the Stock Pile to acquire, rehab and resell an additional one to two units. Only one unit will be undertaken at a time. Once the first unit is completed and sold, the Stock Pile may request to undertake the second unit. This amendment gives the RPC the authority to increase units as need, dependent upon funding availability and extend the completion date. The budget for each property shall not exceed \$150,000.00 for the acquisition, rehab and related holding costs, plus up to 15% developer's fee for a total cost of up to \$172,500.00 per unit. All acquisition and rehab work must be completed by August 31, 2017. In all other respects, the funding agreement entered into on August 12, 2009 and amended as noted remains in full force and effect.

- FY 2015 CDBG Program / Contracts and Funding agreements.
 - On April 22, 2015, the Board approved the FY 2015 CDBG Program. The Board is now requested to approve and authorize itself to sign the FY 2015 CDBG contracts and funding agreements with:
Stark County RPC Services, Inc. / The Stockpile / CDBG Req. 118216 \$45,000.00
Prescription Assistance Network of Stark County / Prescription Medication Access - Req. 118217 \$16,000.00
Alliance for Families and Children / Homeless Shelter / CDBG – Req. 118218 \$16,640.00
Community Services of Stark County / Homeless Shelter / CDBG - Req. 118219 \$18,000.00
Kent State University Stark Campus / Micro-Enterprise Development Program / CDBG - Req. 118220 \$30,251.00
Plain Township - Brookhaven Storm Sewer - Phase II Project – CDBG - \$137,025.00

- FY 2015 HOME Entitlement Grant / contracts and funding agreements
 - On April 22, 2015, the Board approved the FY 2015 HOME Entitlement Grant Program. The Board is now requested to approve and authorize itself to sign the FY 2015 HOME Entitlement Grant Program contracts and funding agreements with:
City of Massillon / Housing Rehab/Homebuyers Program - HOME – Req. 118221 \$110,828.00
ICAN - East Oxfords Avenue Rental Project - HOME CHDO - Req. 118222 \$23,615.00
City of Alliance / Housing Rehab Program / HOME - \$12,537.00
Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program / HOME XIV / HOME – Req. 118223 \$87,192.00
Stark Metropolitan Housing Authority / Tenant-based Rental Assistance Program / HOPE V / HOPE – Req. 118224 \$103,390.00
Stark Metropolitan Housing Authority / Administration of the Tenant-based Rental Assistance Program for HOME XIV for FY '15 / HOME – Req. 118225 \$6,000.00

Commissioners (Rick Flory)

- Request for New Fund
 - The Sheriff is requesting a new fund for the Edward Byrne JAG Grant 2015-DJ-BX-0032.
- Agreement between Stark-Tuscarawas-Wayne Joint Solid Waste District (District) and the Board of Commissioners for the purchase of vehicle fuel from the Sanitary Engineers fueling Facility
 - The Board is requested to approve and authorize itself to sign an agreement with the District for the purchase of vehicle fuel from the Sanitary Engineers fueling facility at 1701 Mahoning Road NE, Canton, OH. The District agrees to pay the total amount of the cost of the fuel they use on a monthly basis along with the cost of generating a monthly invoice as calculated in the agreement. In addition, should repairs or upgrades be necessary for the County's fueling system, the District agrees to pay for its proportionate share of said costs, based on the the percentage of the Districts fuel use compared to all fuel used at the Mahoning Rd location over the previous 12 month period.
- Bid Award - JFS Remodel of Renkert Building Reception and Waiting Area Project
 - It is the recommendation of Motter & Meadows Architects and JFS to award the Remodel of JFS Remodel of the Renkert Building Reception and Waiting Area Project, to the lowest and best bidder St. Clair / Pavlis Group, of Canton, OH. The total contract value is \$60,995.00. The funding for the project will come from the Children's Services Levy Fund. The estimated construction cost was \$98,000.00

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	9/14	10:00	2 nd FL		Work Session-Dog Warden
TUES	9/15	10:00	2 nd FL		Work Session-1) Monthly Financial Update, 2) Update from Director of MCJAS
WED	9/16	1:30	2 nd FL		Commissioners Board Meeting